

**BOARD OF TRUSTEES**

**HOWARD COUNTY JUNIOR COLLEGE DISTRICT  
1001 BIRDWELL LANE  
BIG SPRING, TEXAS**

**REGULAR MEETING**

**TIME:** 11:45 a.m. Lunch  
12:30 p.m. Regular Meeting

**DATE:** Monday, March 2, 2015

**PLACE:** Tumbleweed Room  
Student Union Building

**AGENDA**

Howard College will convene as posted to consider and take formal action, if necessary, on the following agenda items:

**I. CALL TO ORDER**

- A. Invocation
- B. Recognition of Guests

**II. APPROVAL OF ROUTINE MATTERS**

- A. Minutes of Regular Meeting held on January 26, 2015
- B. Monthly Financials for January 2015
- C. Monthly Reports of Auxiliary Services
- D. Personnel Matters
- E. Internal Audit Report

**III. UNFINISHED BUSINESS**

**IV. NEW BUSINESS**

- A. Performance Measures/Outcomes
  - 1. Dora Roberts Foundation Resolution
  - 2. Quarterly Investment Report
  - 3. Accountability Measures
    - a. Spring 2015 Enrollment/Contact Hour Report
    - b. Small Class Reports
- B. Visioning/Future Directions
  - 1. Special Initiatives
    - a. Big Spring Area
    - b. San Angelo
    - c. SWCID
- C. Monitoring
  - 1. Bids
    - a. Interactive Television Equipment/San Angelo and Lamesa/eSTART STEM Funded
  - 2. Catalog and Handbook Changes
  - 3. Changes to Investment Policy
  - 4. District Administrative Officer Contracts
  - 5. President's Report
    - a. Upcoming Activities
    - b. Recognitions
- D. Board Education and Development
  - 1. Legislative Update
  - 2. Budget Update
- E. Meeting Evaluation and Future Agenda Items

**V. COMMUNICATION TO THE BOARD**

**VI. CHAIR'S REPORT**

**VII. ADJOURNMENT**

**EXECUTIVE SESSION:** There may be an executive session to discuss litigation, property, gifts, personnel, or economic development negotiations pursuant to Government Code Section 551.071, 551.072, 551.073, 551.074, 551.087.

*The Board of Trustees, administration and guests gather for lunch at 11:45 a.m. on the day of the Board meeting in the Tumbleweed Room in the Student Union Building on the Howard College campus. This is a social function unrelated to public business with no deliberation of items listed on the agenda.*